

# **CHS2010 BUILDING COMMITTEE**

## **MINUTES**

**A meeting of the CHS2010 Building Committee held on Monday, June 4, 2007, at the Cumberland Administrative Office/Superintendent's Conference Room, 2602 Mendon Road, was called to order by Chairman Keith Davignon at 6:00 PM, with the following present:**

**Keith Davignon, Chair, Tom Bruce, Paul DiModica, Craig Dwyer, Bob Geddes, Donna Morelle, Earl Wood**

**Also Attending: Mayor McKee, Jeff Mutter; Richard Hilton, Bob Legacy, Craig Showstead; Dimeo: Mark Maroni, Jeff Morris; KBA: Ed Cifune, Mike McKeon**

**It was agreed to take items out of order on the agenda.**

### **I. Discussion Phase III**

**A. Discussion w/Mayor Regarding Potential Use of Budget Surplus -**  
**The Mayor thanked committee members, noting they are the longest serving committee in town. He explained he was looking to assist another school project with their 1.9 million dollar gap for the elementary schools multi-purpose rooms. He is trying to get the project done without taking on more debt. He has met with the Town Council, Mr. Wood, Dr. Morelle and Mr. Morris. He suggested money from the capital improvement line could be matched by the town. He was hoping the \$850,000 for the window wall that was funded through**

the surplus could be freed up. Mayor McKee also suggested that the media center and infrastructure work at Cumberland Hill might qualify for a bond or grant money and is worth discussing. He stated if there is a way to come in a million dollars under budget on this project, it could be used for the elementary schools. The Chair noted they have been value engineering and unsure money is available to complete the work; the budget is a moving target and he feels they won't know what will be left.

Mr. Maroni reviewed the Opinion of Probable Cost, noting the cost of the window wall increased from 1.1 million to 1.6. Discussion ensued regarding the bond anticipation, asbestos and Mr. Bruce noted that the 1.6 million needs to be adjusted. Mr. DiModica asked if a savings could be found in the FF&E. Dr. Morelle said she will have the FF&E figure for art and music at the June 18th meeting. Mr. Bruce reported \$203,000 of town impact fees were used for bands expense for the first year. There could possibly be a \$175,000 savings in the computer line. Mr. Legacy is meeting with Edvance on Wednesday. There was only \$58,573 net savings/contingency.

Dr. Morelle, Mr. Bruce and Mayor McKee departed at 6:47 for a budget hearing.

**CHS2010 Building Committee**

**June 4, 2007/Minutes -2-**

**A. KBA Updates - Mr. Cifune explained there were two items identified for cost savings; the secondary gwb/metal stud wall in front of the cmu firewall and the removal of the lobby windows. Discussion ensued regarding the appearance both changes would create. It was agreed to make a decision when a dollar figure is confirmed. Mr. Cifune also reported there could be a savings with the railing system if replaced with standard steel with a wire mesh infill panel. He will come back with firm numbers. Mr. Cifune also commented on the displacement of the weight room and that it will now be housed in the old band room. This has no budget impact.**

**B. Dimeo Updates**

**1. Review & Approval of Disposal of Remaining Window Wall - Mr. Morris reported all the window wall that will be used is being stored and everything left over is out in a back corner.**

**2. Review & Approval of Value Engineer Items - Discussed in Item A.**

**II. Phase II Construction/Renovation Update - Mr. Davignon reported that Mr. Bruce is waiting on RGB for the updated punch list.**

**III. Old/New Business**

**A. COPS Grant - Mr Morris reported he has been talking with Audette and Commercial regarding a purchase order for the grant.**

**B. PR Update - None.**

**IV. Approval of Invoices - On a motion by Mr. DiModica, and a second**

by Mr. Geddes, it was VOTED 5-0 TO APPROVE payment of the following invoices, without Dr. Morelle and Mr. Bruce:

Dimeo Construction	\$ 76,230.11
Fleet Construction	305,324.00
Pasquazzi Brothers	4,752.00
Mt. Hope Builders	120,545.00
Northeast Steel Corp	204,190.65
Interbuild	7,686.00
GEM Mechanical Services	53,915.00
Commercial Electric	77,265.00
Commercial Electric	22,587.00
ATI, Inc.	830.00
Cheviot Corp	11,151.00
Dillon Acoustical Ceiling	4,800.00
Interbuild	16,008.36
DM Lonergan	474.70
NE Interior Specialties	3,552.50
WF Shea	4,286.00
Spino Brothers	23,610.00

**CHS2010 Building Committee**

**June 4, 2007/Minutes -3-**

On a motion by Mr. DiModica, and a second by Mr. Wood, it was VOTED 4-0 TO APPROVE payment of the following invoices, with Mr. Geddes abstaining and without Dr. Morelle and Mr. Bruce.

**Ruggieri Brothers    \$1,606.00**

**Ruggieri Brothers    2,508.00**

**V. Approval of Minutes**

**A. April 30, May 7, 21, 2007 - On a Motion by Mr. Wood, and a second by Mr. DiModica, it was VOTED 5-0 TO APPROVE the minutes as presented.**

**VI. Adjournment - On a motion by Mr. Wood, and a second by Mr. DiModica, it was VOTED 5-0 TO APPROVE adjourning at 7:38 p.m.**

**Respectfully submitted,**

**Shirley Harris**

**Recording Secretary**

**Approved June 4, 2007**